FLATHEAD COUNTY FAIR COMMISSION
Special Meeting
Meeting minutes from August 11, 2017

The special meeting of the Fair Commission on August 11, 2017 meeting was called to order by Sam Nunnally at 5:30 pm in the Fairgrounds Office at the Flathead County Fairgrounds.

Roll call of members: Sam Nunnally, Mark Carlson, Butch Woolard, Doug Wise, and Wes McAlpin were present. Liaison member Pam Holmquist was also in attendance.

Staff present: Mark Campbell

Guests present: Jeff, Lacey, and Bradley Fields.

Agenda approval: Wes McAlpin moved to approve the agenda as presented. Butch seconded the motion. All members were in favor.

Public Comment: Sam called for public comment. Jeff Fields asked for reconsideration of a decision that the Fair has made regarding a late entry of Bradley's market hog. It was an honest mistake but feels the Fair is making a wrong decision. Mark has been unable to see any evidence of attempted entry prior to the deadline. Bradley has worked very hard on this, used his own money, and participated in all the education steps needed.
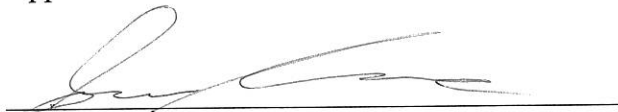
Sponsorship Agreement: As a continuation of last week's discussion about Whitefish Credit Union sponsorship contract, Mark reported an extension was presented to them which was considered for several days. They responded they would not accept that, only the final agreement they signed or would withdraw. This leaves us with two options instead of the three. Approve the version 3 agreement or not. Pam shared her discussions at the Commissioner level. Doug shared his opinions about the quality of the fair/fairgrounds as an asset but also a need to build on our partnerships and a contract format that enables this to happen. He moved to approve the agreement as presented, seconded by Mark Carlson. Discussion and comments were shared by Sam, Wes, and Butch. Question called with all in favor.
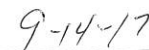
No further new business was presented.

Adjournment: Wes moved to adjourn the meeting at 5:50 pm, seconded by Doug. All were in favor.

Submitted by: mc
Approved as submitted:

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Chair

9-14-17
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Date